Student Fee Advisory Committee Meeting Agenda May 13, 2025 Kerr Hall #278 or Zoom 3:00 - 4:30 pm

Zoom: https://ucsc.zoom.us/j/98559266028?pwd=XOXI1eAbHbfVmdqNNgEAcBZ9mM86JT.1

- 1. Welcome and Introductions
 - a. Members introductions: Name, Pronouns, Year, Major, and Space.
 - b. Order: Cowell, Stevenson, Crown, Merrill, Kresge, Porter, Oakes, RCC, C9, JRL, GSA, GSC, SAB, Provost, SUA, Lisa, Lucy
- 2. Approval of Agenda & Minutes
 - a. Approval of Agenda and May 6th Minutes
- 3. Public Comment
- 4. Announcements & Updates
 - a. Sweatshirts are here!
 - b. Membership Updates
 - c. SFAC Member Survey FY 26
 - i. Fill out by 5/23
 - ii. https://forms.gle/LZ6Hyz1onSLP5jDb9
 - d. Campus Elections Update (Lucy)
 - e. Plan for the May 15th Voting Party event
 - i. 1-4 pm
 - ii. Quarry Plaza
 - iii. SFAC will have a table and tent
 - f. End of the year SFAC dinner <u>please complete this poll</u> for our preferred day: Friday, May 30th or Saturday, May 31st
 - i. 2 more meetings (May 20th and 27th)
- 5. CLOSED SESSION: SFAC Chair/Vice-Chair Elections
- 6. Feedback for Records Fee
 - a. Review and approve draft
 - b. Decide who to address the letter to
- 7. Discussion on SFAC Appointments/Hiring
 - a. Current Charge Letter: SFAC Charge Letter 2024-2025 (signed).pdf
 - b. Recommendation to VC Student Affairs to change to internal SFAC appointments
- 8. Discussion on Office Hours and Member Engagement
 - a. Bylaw Draft: SFAC Bylaw Changes May 25

- 9. Discussion on 2026 Summer Fee Review
- 10. Funding Call
 - a. Tracking Sheet
 - b. Updates
 - i. SUA: Proposal
 - c. Resource Centers updates on funding that RCs would not need next year if the referendum passes. <u>See this Sheet.</u>
- 11. Adjournment

Upcoming Guests/Topics:

- 1. Sharon Castro, LSS Director on May 20th
- 2. Student Fee Summit
 - a. Google Doc
- 3. Campus Based Fees Review for summer session, FY 26
- 4. Planning for Next Year's Funding Call
 - a. Multiple different pools of money for different initiatives (i.e. money only for programs affecting off campus students, etc.)